

# Capital Planning Committee

## Budget FY2016 Planning FY2016-FY2020

November 20, 2014

Meeting Agenda

# Agenda

1. Minutes
2. Review Approved FY 2015 Capital Plan: Status of Projects Underway
3. Near term Department Manager Requests for Cap Plan Changes if any
4. Review Capital Balances Report
5. Draft Cost Estimate Policy: Brian Rehrig and Andrew Flanagan (Update?)
6. Community Safety Building Requirements
7. Governor's Budget Cuts
8. Subcommittee Reports
  1. Fire Services
  2. Health
  3. Rink
  4. Other reports
  5. Discussions
9. Discussion: Strategy for Closing 5% Budget Gap and Funding Stratton
10. Review of Five Year Plan Status
11. Planning Hearings
12. New Business

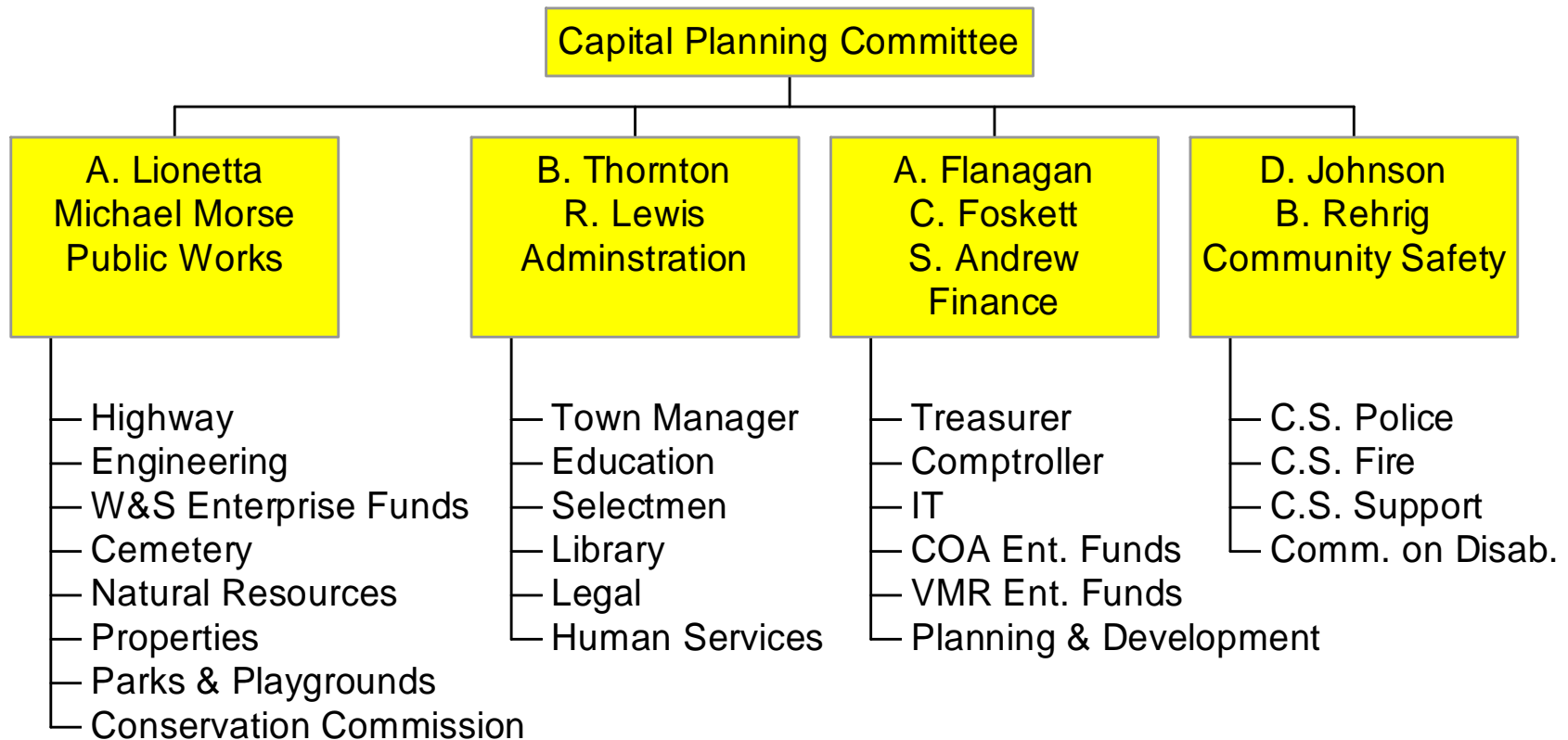
# 2014 - 2015 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice-chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Ruth Lewis - Comptroller
- Barbara Thornton - Citizen Appointee

# Committee Organization

## 2014-2015

Capital Planning Committee Organization



# Meeting Schedule

All Meetings at 5:00 PM, Town Hall Annex

|                      |   |
|----------------------|---|
| 11-Sep-14            | Review of Requests by Capital Planning Committee                                  |
| <del>25-Sep-14</del> | <del>Review of Requests by Capital Planning Committee</del>                       |
| 2-Oct-14             | Review of Requests by Capital Planning Committee                                  |
| 9-Oct-14             | Review of Requests by Capital Planning Committee                                  |
| 23-Oct-14            | Review of Requests by Capital Planning Committee                                  |
| 6-Nov-14             | Review of Requests by Capital Planning Committee                                  |
| 20-Nov-14            | Review of Requests by Capital Planning Committee                                  |
| 4-Dec-14             | Review of Requests by Capital Planning Committee                                  |
| 18-Dec-14            | Review of Requests by Capital Planning Committee                                  |
| 8-Jan-15             | Review of Requests by Capital Planning Committee                                  |
| 15-Jan-15            | Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee |

# Big Issues to Ponder

- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Stratton Program
- Arlington High School